

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074122

FILED
May 02, 2005
Secretary of State

Entity Name: FUTURE FINANCIAL GROUP, LLC

Current Principal Place of Business:

306 SPRING VALLEY DR.
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

306 SPRING VALLEY DR.
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NISHIKUBO, RODNEY H
4015 EAGLE FEATHER DR.
ORLANDO, FL 32829 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SULLIVAN, BERNARD G
Address: 306 SPRING VALLEY DR.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: MGRM () Delete
Name: FORD, JAMES
Address: 3506 FALLING ACORN CR.
City-St-Zip: LAKE MARY, FL 32746

Title: MGRM () Delete
Name: TANNENBAUM, DAVID
Address: 1598 GRACE LAKE CR.
City-St-Zip: LONGWOOD, FL 32750 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: HAROLD G. BANKS

MGR

05/02/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date